

**U.S. Department of Justice**  
United States Marshals Service

## PROCESS RECEIPT AND RETURN

*See "Instructions for Service of Process by U.S. Marshal"*

PLAINTIFF  
USA

COURT CASE NUMBER  
5:17-CR-303-D

DEFENDANT

Matthew Lee Yensan

TYPE OF PROCESS  
Preliminary Order of Forfeiture

**SERVE** { NAME OF INDIVIDUAL, COMPANY, CORPORATION, ETC. TO SERVE OR DESCRIPTION OF PROPERTY TO SEIZE OR CONDEMN  
**AT** { 1000 Litecoin with an approximate value at the time of seizure of \$53,000 (9/12/17)  
 ADDRESS (Street or RFD, Apartment No., City, State and ZIP Code)  
 CATS No. 17-DEA-642460

SEND NOTICE OF SERVICE COPY TO REQUESTER AT NAME AND ADDRESS BELOW

MATTHEW L. FESAK  
U. S. Attorney's Office  
310 New Bern Avenue, Federal Building, Suite 800  
Raleigh, NC 27601-1461

Number of process to be served with this Form 285	JUN 19 2018
Number of parties to be served in this case	
U.S. Marshals Service, EDNC Check for service on U.S.A.	

SPECIAL INSTRUCTIONS OR OTHER INFORMATION THAT WILL ASSIST IN EXPEDITING SERVICE (*Include Business and Alternate Addresses, All Telephone Numbers, and Estimated Times Available for Service*):

Fold

Fold

USAO: 2017V00901

/s/ MATTHEW L. FESAK, AUSA/lg

Signature of Attorney other Originator requesting service on behalf of:	<input checked="" type="checkbox"/> PLAINTIFF	TELEPHONE NUMBER	DATE
	<input type="checkbox"/> DEFENDANT	919-856-4530	6/19/18

### SPACE BELOW FOR USE OF U.S. MARSHAL ONLY-- DO NOT WRITE BELOW THIS LINE

I acknowledge receipt for the total number of process indicated. <i>(Sign only for USM 285 if more than one USM 285 is submitted)</i>	Total Process	District of Origin No. <u>56</u>	District to Serve No. <u>56</u>	Signature of Authorized USMS Deputy or Clerk <i>Matthew J. Novak</i>	Date <u>6/19/18</u>
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I hereby certify and return that I  have personally served,  have legal evidence of service,  have executed as shown in "Remarks", the process described on the individual, company, corporation, etc., at the address shown above on the individual, company, corporation, etc. shown at the address inserted below.

I hereby certify and return that I am unable to locate the individual, company, corporation, etc. named above (See remarks below)

Name and title of individual served ( <i>if not shown above</i> )	<input type="checkbox"/> A person of suitable age and discretion then residing in defendant's usual place of abode
Address ( <i>complete only different than shown above</i> )	Date <u>6/19/18</u> Time <input type="checkbox"/> am <input type="checkbox"/> pm
	Signature of U.S. Marshal or Deputy <i>Matthew J. Novak</i>

Service Fee	Total Mileage Charges including endeavors)	Forwarding Fee	Total Charges	Advance Deposits	Amount owed to U.S. Marshal* or (Amount of Refund*)
<u>65.00</u>			<u>65.00</u>		<u>65.00</u> <del>\$0.00</del>

REMARKS: Litecoin in USMS custody.

- PRINT 5 COPIES:**
1. CLERK OF THE COURT
  2. USMS RECORD
  3. NOTICE OF SERVICE
  4. BILLING STATEMENT\*: To be returned to the U.S. Marshal with payment, if any amount is owed. Please remit promptly payable to U.S. Marshal.
  5. ACKNOWLEDGMENT OF RECEIPT

**FILED**  
PRINTED FORMS MAY BE USED

JUN 20 2018

Form USM-285

PETER A. MOORE, JR., CLERK Rev. 12/80  
U.S. DISTRICT COURT, EDNC  
DEP CLK